

Executive Committee Agenda
Monday, October 25, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes from 10/11/2004 Meeting

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 159-O-065: Authorize the Waukesha County University of Wisconsin Extension to Accept the Greater Milwaukee Foundation Grant and to Authorize Additional Expenditure Appropriations to Deliver the Educational Program “Going Solo: Creating a Family Business for Hispanic Entrepreneurs in Waukesha”
2. Discuss and Consider Ordinance 159-O-064: Modify Capital Project 200415, Human Services Building Air Handling Unit Replacement
3. Discuss and Consider Appointment 159-A-018: Appointment of Mareth Kipp to the Health & Human Services Board

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	UW-Extension Director Marcia Jante	8:30 a.m.
2	Director of Public Works Rich Bolte	8:45 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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